

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 27, 2023**

Committee Room at 7:00 p.m.

- 1. CALL TO ORDER**
 - 2. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
 - 3. ROLL CALL**
 - 4. AGENDA REVIEW**
 - 5. READING OF CLOSED SESSION RESOLUTION**
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Council Chamber 8 p.m.

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON MARCH 27, 2023**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**
Regular Minutes of March 13, 2023

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

Community Affairs	John Hoover/Thomas Haralampoudis
Finance and Borough Clerk	Debra Coen/Rachel Ehrlich
Public Works and Engineering	Rachel Ehrlich/Debra Coen
Utilities	Robert Landrigan/Eric Range
Public Safety	Eric Range/Robert Landrigan
Health	Thomas Haralampoudis/John Hoover

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR PUBLIC COMMENT (1 of 2)**

- 13. INTRODUCTION OF THE 2023 BUDGET AND TAX RESOLUTION 108-2023**

CAP BANK ORDINANCE

ORDINANCE 21-2023

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.13)

R 108-2023 RESOLUTION OF THE BOROUGH OF MADISON ADOPTING THE 2023
BUDGET AND TAX RESOLUTION

- 14. AGENDA DISCUSSIONS**

03/27/2023-1 DEPT HEAD PRESENTATION – DIRECTOR, INFORMATION
TECHNOLOGY

- 15. ORDINANCES FOR HEARING**

ORDINANCE 19-2023

ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 15 OF THE
MADISON BOROUGH CODE ENTITLED “DOWNTOWN DEVELOPMENT
COMMISSION”

ORDINANCE 20-2023

ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$30,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO PURCHASE WIRING AND OTHER SECURITY EQUIPMENT

16. INVITATION FOR PUBLIC COMMENT (2 of 2)

17. INTRODUCTION OF ORDINANCES

ORDINANCE 22-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$55,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF AUTOMATED LICENSE PLATE READERS (ALPR), SECURITY CAMERAS, WIRING AND OTHER RELATED SECURITY EQUIPMENT

ORDINANCE 23-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF REPLACEMENT HANDGUNS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT (MPD) WHICH HAS EXCEEDED ITS SERVICE WARRANTY AND USEFUL LIFE PERIOD.

ORDINANCE 24-2023 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$50,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR THE 2023 LICENSED SITE REMEDIATION ACTIVITIES WITHIN MUNICIPAL PROPERTY

18. CONSENT AGENDA RESOLUTIONS

R 109-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MARISOL CAICEDO TO THE POSITION OF DEPUTY COURT ADMINISTRATOR

R 110-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING TEMPORARY SIGNS FOR THE MADISON EDUCATION FOUNDATION 5K RACE

R 111-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE PERFORMANCE GUARANTEE FOR PARK VALLEY MADISON, LLC ON BLOCK 1501, LOT 4 (ALSO KNOWN AS 4 COMMUNITY PLACE)

R 112-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF NEW PROVIDENCE TO PROVIDE COURTESY CONSTRUCTION INSPECTION SERVICES

R 113-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING CONTRACT AWARD TO NORTHEAST PRODUCTS FOR ON-SITE LOG & BRUSH GRINDING SERVICES

R 114-2023 RESOLUTION OF THE BOROUGH OF MADISON APPOINTING MS. HEATHER PROKOP AND MS. MARLENE MENDOZA TO THE TEMPORARY PART-TIME POSITION OF DEPUTY COURT ADMINISTRATOR

R 115-2023 SELF EXAMINATION OF THE MUNICIPAL BUDGET

R 116-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF CHATHAM FOR STYROFOAM AND FOOD WASTE RECYCLING

R 117-2023 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RAFFLES LICENSE APPLICATION SUBMITTED BY THE KNIGHTS OF COLUMBUS COUNCIL #2248

R 118-2023 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING RENEWAL OF AN AGREEMENT FOR INTERNET PROVIDER SERVICES WITH NJEDGE

- 19. Unfinished Business**
- 20. Approval of Vouchers**
- 21. New Business**
- 22. Adjournment**